

This is not the official court record. Official records of court proceedings may only be obtained directly from the court maintaining a particular record.

Anthony Ragucci by Advanced Debt Collection, INC v. Schrelle Hemphill, Willie Hemphill

| | |
|-------------|----------------------|
| Case Number | 49K01-1203-SC-002568 |
| Court | Center Township |
| Type | SC - Small Claims |
| Filed | 03/22/2012 |
| Status | 06/25/2012 , Decided |

Parties to the Case

Defendant Hemphill, Schrelle

Address
11532 Colonywood DR
Indianapolis, IN 46229

Defendant Hemphill, Willie

Address
3763 N Broadway ST
APT 3
Indianapolis, IN 46205

Plaintiff Anthony Ragucci by Advanced Debt Collection, INC

Address
1111 E 54th ST
STE 101
Indianapolis, IN 46220

Attorney
Henry Kim Tekolste
#82549, Retained

6284 Rucker RD
STE M
Indianapolis, IN 46220
317-507-8937(W)

Chronological Case Summary

03/22/2012 **Case Opened as a New Filing**

03/22/2012 **Hearing Scheduling Activity**
Eviction Hearing scheduled for 04/03/2012 at 9:30 AM.

03/26/2012 **Service Returned Served**
Constable/Copy
Date Served: 03/24/2012

03/26/2012 Service Returned Served

Constable/Copy - Both parties ahve been served on this case.

Date Served: 03/24/2012

04/03/2012 Eviction Hearing

Session:

04/03/2012 9:30 AM, Judicial Officer: Smith-Scott, Michelle

Result: Commenced and concluded

04/03/2012 Order for Writ

Court Orders for Writ .

Judicial Officer: Smith-Scott, Michelle

Order Signed: 04/03/2012

04/03/2012 Hearing Scheduling Activity

Damages Hearing scheduled for 06/25/2012 at 9:00 AM.

04/03/2012 Partial Judgment entered

Judicial Officer Smith-Scott, Michelle

04/10/2012 Service Returned Served

Constable/Copy

Date Served: 04/04/2012

06/25/2012 Damages Hearing

Session:

06/25/2012 9:00 AM, Judicial Officer: Smith-Scott, Michelle

Result: Commenced and concluded

06/25/2012 Final Judgment entered

Judicial Officer Smith-Scott, Michelle

Monetary Award:

Court Costs plus Judgment: \$2,226.00;

Status: Active; Signed Date: 06/25/2012

Awarded to: Anthony Ragucci by Advanced Debt Collection, INC

Awarded against: Schrelle Hemphill, et al. (Joint & Severally)

09/17/2012 Assignment of Judgment

Assigned To: ADVANCED DEBT COLLECTION, INC

09/21/2012 Appearance Filed

For Party: ADVANCED DEBT COLLECTION, INC

File Stamp: 09/17/2012

10/04/2012 Hearing Scheduling Activity

Proceedings Supplemental scheduled for 10/31/2012 at 1:30 PM.

10/09/2012 Administrative Event

Constable service COPY 10/7/12

10/25/2012 Service Returned Served

Certified Mail returned. Signed 10/16/12

10/29/2012 Service Returned Served

Certified Mail returned Signed, not dated.

10/31/2012 Proceedings Supplemental

Session:

10/31/2012 1:30 PM, Judicial Officer: Smith-Scott, Michelle

Result: Commenced and concluded

10/31/2012 Administrative Event

ELIG FOG

Judicial Officer: Smith-Scott, Michelle

File Stamp: 10/31/2012

10/31/2012 Administrative Event

FOG

11/08/2012 Administrative Event

FOG

11/26/2012 Service Returned Served

Certified Mail returned. Signed 11/16/12

12/12/2012 Hearing Scheduling Activity

Proceedings Supplemental scheduled for 01/30/2013 at 1:30 PM.

12/27/2012 Service Returned Served

Certified mail returned. Signed 12/24/12.

01/30/2013 Proceedings Supplemental

Session:

01/30/2013 1:30 PM, Judicial Officer: Smith-Scott, Michelle

Result: Commenced and concluded

01/30/2013 Administrative Event

Eligible upon return of interrogs

Judicial Officer: Smith-Scott, Michelle

10/25/2013 Hearing Scheduling Activity

Proceedings Supplemental scheduled for 11/20/2013 at 1:30 PM.

11/20/2013 Proceedings Supplemental

Session:

11/20/2013 1:30 PM

11/20/2013 Hearing Scheduling Activity

Proceedings Supplemental scheduled for 01/29/2014 at 1:30 PM.

12/03/2013 Service Returned Served

Constable service COPY. Served 11/23/13.

12/05/2013 Certified Mail Returned

Received Signed without Delivery Date

12/06/2013 Certified Mail Returned

Received Signed with a Dellivery Date of 11/29/13

12/18/2013 Answer Filed

Received via Mail Service on 12/09/13

12/23/2013 Order Granting Motion for Garnishment Order

fog

Judicial Officer: Smith-Scott, Michelle

01/10/2014 Answer to Interrogatories Filed

Returned via mail

01/24/2014 Certified Mail Returned

Sign,no sign date

01/29/2014 Proceedings Supplemental

Session:

01/29/2014 1:30 PM, Judicial Officer: Smith-Scott, Michelle

Result: Commenced and concluded

01/29/2014 Administrative Event

Eligible for FOG

Judicial Officer: Smith-Scott, Michelle

02/03/2014 Order Granting Motion for Garnishment Order

fog

Judicial Officer: Smith-Scott, Michelle

02/26/2014 Certified Mail Returned

Green Card Sign only

07/30/2014 Order Granting Motion for Garnishment Order

modified fog

Judicial Officer: Smith-Scott, Michelle

07/30/2014 Administrative Event

tracking#91 7199 9991 7033 9841 9002

01/04/2018 Hearing Scheduling Activity

Proceedings Supplemental scheduled for 02/28/2018 at 1:30 PM.

01/08/2018 Order to Appear

Party: Anthony Ragucci by Advanced Debt Collection, INC

Order Signed: 12/27/2017

01/08/2018 Interrogatories To Be Answered By Garnishee Defendant

tracking # 91 7199 7035 4943 2379 - emp (Levy Premium Food)

Filed By: Anthony Ragucci by Advanced Debt Collection, INC

File Stamp: 12/27/2017

01/08/2018 Motion for Proceedings Supplemental Filed

Filed By: Anthony Ragucci by Advanced Debt Collection, INC
 File Stamp: 12/27/2017

01/22/2018 Service Returned Served

Copy of order to appear left by Constable TF

Party Served: Hemphill, Schrelle
 Date Served: 01/12/2018

02/13/2018 Answer to Interrogatories Filed

Recd via mail on 2-12-18. Defendant S. Hemphill works for Levy Premium Food

File Stamp: 12/27/2017

02/28/2018 Proceedings Supplemental

Session: 02/28/2018 1:30 PM, Judicial Officer: Roper, Brenda A.
 Result: Commenced and concluded

02/28/2018 Administrative Event

FOG to issue as to Levy Premium Foods Defendant Schrelle Hemphill

04/19/2018 Garnishment Order Entered

Order Signed: 04/19/2018

04/20/2018 Automated Paper Notice Issued to Parties

Garnishment Order Entered ---- 4/19/2018 : Schrelle Hemphill;Willie Hemphill

04/20/2018 Automated ENotice Issued to Parties

Garnishment Order Entered ---- 4/19/2018 : Henry Kim Tekolste

05/18/2018 First Class Mail Returned

Return to sender. Attempted - not known. Unable to forward

Party: Hemphill, Schrelle

05/21/2018 First Class Mail Returned

Return to sender. Attempted - not known. Unable to forward

Party: Hemphill, Willie

Financial Information

* Financial Balances reflected are current representations of transactions processed by the Clerk's Office. Please note that any balance due does not reflect interest that has accrued – if applicable – since the last payment. For questions/concerns regarding balances shown, please contact the Clerk's Office.

Hemphill, Schrelle

Defendant

Balance Due (as of 08/16/2018)

1,818.60

Charge Summary

| Description | Amount | Credit | Payment |
|-------------|----------|--------|---------|
| Restitution | 2,528.00 | 0.00 | 709.40 |

Transaction Summary

| Date | Description | Amount |
|------------|------------------------|----------|
| 06/26/2012 | Transaction Assessment | 2,321.00 |
| 11/08/2012 | Transaction Assessment | 13.00 |
| 11/14/2012 | Transaction Assessment | 31.00 |
| 12/23/2013 | Transaction Assessment | 119.00 |
| 04/02/2014 | Mail Payment | (2.21) |
| 06/12/2014 | Mail Payment | (6.00) |
| 10/14/2014 | Mail Payment | (0.85) |
| 10/15/2014 | Mail Payment | (11.44) |
| 10/21/2014 | Mail Payment | (0.22) |
| 10/29/2014 | Mail Payment | (1.79) |
| 11/06/2014 | Mail Payment | (2.94) |
| 12/02/2014 | Mail Payment | (5.91) |
| 12/09/2014 | Mail Payment | (5.24) |
| 12/29/2014 | Mail Payment | (9.88) |
| 01/08/2015 | Mail Payment | (11.74) |
| 01/20/2015 | Mail Payment | (1.88) |
| 01/21/2015 | Mail Payment | (20.45) |
| 02/03/2015 | Mail Payment | (2.63) |
| 02/12/2015 | Mail Payment | (2.63) |
| 02/25/2015 | Mail Payment | (5.26) |
| 03/05/2015 | Mail Payment | (5.26) |
| 03/05/2015 | Mail Payment | (5.26) |
| 03/12/2015 | Mail Payment | (13.74) |
| 03/18/2015 | Mail Payment | (19.82) |
| 04/01/2015 | Mail Payment | (6.87) |
| 04/08/2015 | Mail Payment | (21.00) |
| 04/13/2015 | Mail Payment | (13.34) |
| 04/22/2015 | Mail Payment | (22.88) |
| 04/29/2015 | Mail Payment | (17.53) |
| 04/30/2015 | Mail Payment | (20.61) |
| 05/06/2015 | Mail Payment | (30.80) |
| 09/22/2016 | Mail Payment | (5.61) |
| 04/19/2018 | Transaction Assessment | 44.00 |
| 05/31/2018 | Mail Payment | (188.92) |
| 06/19/2018 | Mail Payment | (246.69) |

Hemphill, Willie

Defendant

Balance Due (as of 08/16/2018)

1,699.60**Charge Summary**

| Description | Amount | Credit | Payment |
|-------------|----------|--------|---------|
| Restitution | 2,409.00 | 0.00 | 709.40 |

Transaction Summary

| Date | Description | Amount |
|------------|------------------------|----------|
| 06/26/2012 | Transaction Assessment | 2,321.00 |

| Date | Description | Amount |
|------------|------------------------|----------|
| 11/14/2012 | Transaction Assessment | 44.00 |
| 04/02/2014 | Mail Payment | (2.21) |
| 06/12/2014 | Mail Payment | (6.00) |
| 10/14/2014 | Mail Payment | (0.85) |
| 10/15/2014 | Mail Payment | (11.44) |
| 10/21/2014 | Mail Payment | (0.22) |
| 10/29/2014 | Mail Payment | (1.79) |
| 11/06/2014 | Mail Payment | (2.94) |
| 12/02/2014 | Mail Payment | (5.91) |
| 12/09/2014 | Mail Payment | (5.24) |
| 12/29/2014 | Mail Payment | (9.88) |
| 01/08/2015 | Mail Payment | (11.74) |
| 01/20/2015 | Mail Payment | (1.88) |
| 01/21/2015 | Mail Payment | (20.45) |
| 02/03/2015 | Mail Payment | (2.63) |
| 02/12/2015 | Mail Payment | (2.63) |
| 02/25/2015 | Mail Payment | (5.26) |
| 03/05/2015 | Mail Payment | (5.26) |
| 03/05/2015 | Mail Payment | (5.26) |
| 03/12/2015 | Mail Payment | (13.74) |
| 03/18/2015 | Mail Payment | (19.82) |
| 04/01/2015 | Mail Payment | (6.87) |
| 04/08/2015 | Mail Payment | (21.00) |
| 04/13/2015 | Mail Payment | (13.34) |
| 04/22/2015 | Mail Payment | (22.88) |
| 04/29/2015 | Mail Payment | (17.53) |
| 04/30/2015 | Mail Payment | (20.61) |
| 05/06/2015 | Mail Payment | (30.80) |
| 09/22/2016 | Mail Payment | (5.61) |
| 04/19/2018 | Transaction Assessment | 44.00 |
| 05/31/2018 | Mail Payment | (188.92) |
| 06/19/2018 | Mail Payment | (246.69) |

Anthony Ragucci by Advanced Debt Collection, INC

Plaintiff

Balance Due (as of 08/16/2018)

0.00

Charge Summary

| Description | Amount | Credit | Payment |
|-----------------------------|--------|--------|---------|
| Court Costs and Filing Fees | 271.00 | 0.00 | 271.00 |

Transaction Summary

| Date | Description | Amount |
|------------|------------------------|---------|
| 03/22/2012 | Transaction Assessment | 95.00 |
| 03/22/2012 | Counter Payment | (95.00) |
| 04/03/2012 | Transaction Assessment | 13.00 |
| 04/03/2012 | Counter Payment | (13.00) |

| Date | Description | Amount |
|------------|------------------------|---------|
| 11/08/2012 | Transaction Assessment | 13.00 |
| 11/08/2012 | Mail Payment | (13.00) |
| 12/12/2012 | Transaction Assessment | 18.00 |
| 12/12/2012 | Transaction Assessment | 13.00 |
| 12/12/2012 | Mail Payment | (31.00) |
| 10/25/2013 | Transaction Assessment | 5.00 |
| 10/25/2013 | Transaction Assessment | 13.00 |
| 10/25/2013 | Transaction Assessment | 13.00 |
| 10/25/2013 | Mail Payment | (31.00) |
| 11/20/2013 | Transaction Assessment | 5.00 |
| 11/20/2013 | Transaction Assessment | 13.00 |
| 11/20/2013 | Transaction Assessment | 13.00 |
| 11/20/2013 | Mail Payment | (31.00) |
| 12/23/2013 | Transaction Assessment | 13.00 |
| 12/23/2013 | Mail Payment | (13.00) |
| 02/03/2014 | Transaction Assessment | 13.00 |
| 02/03/2014 | Mail Payment | (13.00) |
| 07/30/2014 | Transaction Assessment | 13.00 |
| 07/30/2014 | Waiver | 13.00 |
| 01/04/2018 | Transaction Assessment | 31.00 |
| 01/04/2018 | Mail Payment | (31.00) |

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